

MINUTES
FINANCE COMMITTEE

August 2, 2011

CALL TO ORDER: 5:19 p.m.
City Hall Reception Area Conference Room
4845 Casa Loma Avenue

ROLL CALL PRESENT: Mayor Pro-Tem Schwing
Councilmember Anderson

STAFF PRESENT: City Manager Rudometkin
Finance Director Christian

PUBLIC PRESENT: None

MINUTE APPROVAL: The July 19, 2011 minutes were moved for approval by
Councilmember Anderson

PUBLIC COMMENT: No comments from the Public

DEPARTMENT REPORTS:

The Accounts Payable Warrant Register for August 2, 2011 was reviewed by the Committee with comments and/or inquiries about the following checks:

- Best Best & Krieger LLP – the Committee members commented once again about the high attorney costs and noted that they were unacceptable and needed to be reduced. Staff informed the Committee that the majority of these costs were related to either ongoing lawsuits brought against the City, or lawsuits initiated by the City and where we anticipated being reimbursed for our attorney costs. In addition, staff also reminded that Committee members that our current legal firm is reviewing all BBK invoices prior to being paid.
- Mohammad Khan – the Committee members asked about the nature of this deposit refund and staff responded that it was related to a recent room rental at the Community Center.

There were no follow up items from the previous meeting.

MATTERS PRESENTED BY THE COMMITTEE: None

The Finance Committee meeting adjourned at 5:35 p.m.